P10000066135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

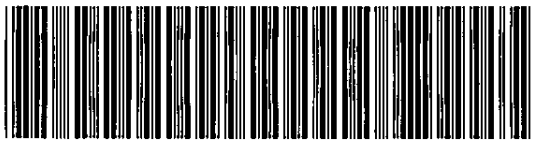
(Business Entity Name)

(Document Number)

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FILED
15 FEB 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 25 AM 11:50

Merger
2-26-15
Dc

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KAMSA III INC.

Signature

Requested by: BAN | 2/25/15 | AM

Name | Date | Time

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____ Art of Inc. File_____
____ LTD Partnership File_____
____ Foreign Corp. File_____
____ L.C. File_____
____ Fictitious Name File_____
____ Trade/Service Mark_____
✓ Merger File_____
____ Art. of Amend. File_____
____ RA Resignation_____
____ Dissolution / Withdrawal_____
____ Annual Report / Reinstatement_____
✓ Cert. Copy_____
____ Photo Copy_____
____ Certificate of Good Standing_____
____ Certificate of Status_____
____ Certificate of Fictitious Name_____
____ Corp Record Search_____
____ Officer Search_____
____ Fictitious Search_____
____ Fictitious Owner Search_____
____ Vehicle Search_____
____ Driving Record_____
____ UCC 1 or 3 File_____
____ UCC 11 Search_____
____ UCC 11 Retrieval_____
____ Courier_____

ARTICLES OF MERGER

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

FIRST

The name and jurisdiction of the **surviving** corporation is KAMSA III INC., a Florida corporation with Document Number P10000066135.

SECOND

The name and jurisdiction of the **merging** corporation is KAMSA III Corporation, a British Virgin Islands company with Document Number 1599931.

THIRD

The Plan of Merger is attached.

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FOURTH

The merger shall become effective on **January 1st, 2015**.

FIFTH

The Plan of Merger was adopted by the shareholders of the **surviving** corporation on January 12, 2015.

SIXTH

The Plan of Merger was adopted by the shareholders of the **merging** corporation on January 12, 2015.

SEVENTH

Counterparts / Facsimile Signatures. This Statement may be executed in any number of counterparts each of which shall be deemed to be an original, and all of

which together shall be deemed to be one and the same instrument (including by means of facsimile and electronic portable document format (PDF)), each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

SIGNATURES FOR EACH CORPORATION

KAMSA III INC

By: _____
Santiago Pardo, Director

KAMSA III CORPORATION

By: _____
Camilo Saiz Silva, Director

PLAN OF MERGER

The following plan of merger is in compliance with section 607.1101, Florida Statutes, and in accordance with the laws of any other applicable jurisdiction of incorporation.

FIRST. The name and jurisdiction of the **surviving** corporation is KAMSA III INC, a Florida corporation.

SECOND. The name and jurisdiction of the **merging** corporation is KAMSA III Corporation, a company organized under the laws of the British Virgin Islands.

THIRD. Terms and Conditions of Merger

At the effective date (as defined herein) of the Merger, Kamsa III Corporation ("Merging Corporation") shall be merged with and into Kamsa III Inc. Kamsa III Inc. shall be the surviving entity of the Merger (hereinafter referred to as "Surviving Corporation") and the separate corporate existence of Merging Corporation shall cease. The Merger shall become effective on the filing of articles of merger with the Department of State of the State of Florida in accordance with the provisions of the Florida Business Corporation Act (the "Effective Date"). The Merger was approved by the Surviving Corporation and Merging Corporation in accordance with Chapter 607, Florida Statutes. All shareholders of Merging Corporation have consented to the Merger.

FOURTH. Conversion of Shares

At the Effective Date, by virtue of the Merger and without any action on the part of the holder thereof:

(a) All 100% of the shares of the Merging Corporation outstanding immediately prior to the Effective Date shall be converted into an ownership interest of equal value in the Surviving Corporation. No other shares or interests in the Merging Corporation are outstanding at the time of the Merger

(b) Pursuant to Section 607.1103 of the FBCA, there are no dissenting shareholders of the Merging Corporation or dissenting shareholders of the Surviving Corporation because all of the shareholders of the Merging Corporation and all of the shareholders of the Surviving Corporation have consented to this agreement.

FIFTH. Counterparts / Facsimile Signatures.

This Plan may be executed in any number of counterparts each of which shall be deemed to be an original, and all of which together shall be deemed to be one and the same instrument (including by means of facsimile and electronic portable document format (PDF)), each of which

shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS HEREOF, the undersigned have caused this Plan of Merger to be signed on their behalf by their respective authorized representative on January 12, 2015.

KAMSA III INC.

By: _____
Santiago Pardo, Director

KAMSA III CORPORATION

By: _____
Camilo Saiz Silva, Director